



LEROY D. BACA, SHERIFF

County of Los Angeles  
Sheriff's Department Headquarters  
4700 Ramona Boulevard  
Monterey Park, California 91754-2169

*A Tradition of Service*



**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

September 03, 2013

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

38 September 3, 2013

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

**APPROVE AMENDMENT NUMBER FIVE TO AGREEMENT NUMBER 76397  
WITH SECURITAS SECURITY SERVICES, INCORPORATED  
FOR AS-NEEDED SECURITY GUARD SERVICES  
(ALL DISTRICTS) (3 VOTES)**

**SUBJECT**

This Board letter requests approval and execution of Amendment Number Five (Amendment) to Agreement Number 76397 (Agreement) with Securitas Security Services, Incorporated (Securitas) to extend the term of the current Agreement for As-Needed Security Guard Services (Services) for six months. The estimated cost of this extension is \$1,500,000. This extension will enable the Los Angeles County Sheriff's Department (Department) to complete the Los Angeles County's (County) protest process prior to requesting approval of a new agreement for Services.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Approve and instruct the Chairman of the Board to sign the attached Amendment to the Agreement with Securitas, which extends the term of the Agreement for six months from September 4, 2013, through March 3, 2014, for the continued provision of Services for County courthouses and designated Department facilities located in the County.
2. Delegate authority to the Sheriff or his designee to terminate the Agreement earlier, in whole or in part, with 30 days advance written notice to Securitas once the Department has completed the County's protest process, entered into a new Services agreement, and determined the necessary transition process.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of this action will ensure there is no interruption of Services for 44 County courthouses and two Department facilities while the Department completes the County's protest process and seeks Board approval of a new Services agreement.

### **Implementation of Strategic Plan Goals**

The Services provided under this Agreement support the County's Strategic Plan, Goal 1, Operational Effectiveness, by providing quality Services to County courthouses and facilities.

### **FISCAL IMPACT/FINANCING**

The Department has allocated funding from its current operating budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On December 4, 2007, the Board approved the Agreement with Securitas for a term of three years, with options to extend for two additional one-year periods, and thereafter for six months in any increment.

On May 28, 2013, the Board approved Amendment Number Four to extend the Agreement for an additional three months to complete the negotiation process for a new Services agreement. The current Agreement expires September 3, 2013.

The proposed Amendment extends the Agreement for six months from September 4, 2013, through March 3, 2014. The Sheriff, however, seeks delegated authority from the Board to terminate the Agreement earlier with 30 days advance written notice once the Department has completed the County's protest process, entered into a new Services agreement, and determined the necessary transition process.

County Counsel has reviewed and approved the Amendment as to form.

Except as expressly provided in the Amendment, all other provisions and conditions of the Agreement will remain the same and in full force and effect.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of these actions will ensure uninterrupted Services for the County's courthouses and Department facilities currently operated by the Department's Court Services Bureau.

**CONCLUSION**

Upon Board approval, please return three adopted copies of this Board letter and two original executed copies of the Amendment to the Department's Contracts Unit. If you have any questions, please contact Mr. Angelo Faiella, Contracts Unit, at (323) 526-5183.

Sincerely,

A handwritten signature in blue ink that reads "Leroy D. Baca". The signature is written in a cursive, flowing style.

LEROY D. BACA  
Sheriff

LDB:WKS:ws

Enclosures

**AMENDMENT NUMBER FIVE TO AGREEMENT NO. 76397  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR AS-NEEDED SECURITY GUARD SERVICES**

This Amendment Number Five (hereinafter "Amendment") to Agreement Number 76397 (hereinafter "Agreement") is entered into by and between the County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Inc. (hereinafter "Contractor"), effective upon execution by all parties.

- A. WHEREAS, on December 4, 2007, County and Contractor entered into the Agreement to provide As-Needed Security Guard Services; and
- B. WHEREAS, on June 9, 2009, County and Contractor entered into Amendment Number One to the Agreement to expand the scope of services; and
- C. WHEREAS, the Agreement has an initial term of three (3) years plus two (2) one-year option periods and one (1) six-month option period in any increment; and
- D. WHEREAS, on November 9, 2010, County and Contractor entered into Amendment Number Two to the Agreement to extend the Term of the Agreement for the first one-year option period; and
- E. WHEREAS, on December 4, 2011, County and Contractor entered into Amendment Number Three to the Agreement to extend the Term of the Agreement for the second one-year option period; and
- F. WHEREAS, on December 4, 2012, the Sheriff provided notice to the Contractor which extended the Term of the Agreement for the final six (6) month option period which expires on June 3, 2013; and
- G. WHEREAS, on May 28, 2013, County and Contractor entered into Amendment Number Four to extend the Term of the Agreement for an additional three (3) month period from June 4, 2013 through September 3, 2013, to complete the negotiation process and to determine the transition process, if necessary; and
- H. WHEREAS, County and Contractor desire to extend the Term of the Agreement for an additional six (6) month period from September 4, 2013 through March 3, 2014; and
- I. WHEREAS, County and Contractor agree to amend Section 7.0, Term, of the Agreement to reflect the six (6) month extension.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this Agreement, the mutual covenants contained herein, and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor agree to amend the Agreement as follows:

1. Section 7.0, Term, of the Agreement, is deleted in its entirety and replaced as follows to extend the term of the Agreement from September 4, 2013 through March 3, 2014:

**7.0 TERM**

The Term of this Agreement shall commence on December 4, 2007 and terminate on March 3, 2014, unless sooner extended or terminated, in whole or in part, as provided herein.

2. Except as expressly provided in this Amendment, all other provisions, terms, and conditions of the Agreement shall remain the same and in full force and effect.
3. Contractor and the person executing this Amendment on behalf of Contractor hereby represent and warrant that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.



AMENDMENT NUMBER FIVE TO AGREEMENT NO. 76397  
BY AND BETWEEN  
COUNTY OF LOS ANGELES  
AND  
SECURITAS SECURITY SERVICES USA, INC.  
FOR AS-NEEDED SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed on its behalf by its duly authorized officers.

COUNTY OF LOS ANGELES

By: *Mark Ridley-Thomas*

Chairman, Board of Supervisors

ATTEST  
SACHI A. HAMAI  
Executive Officer-Clerk  
of the Board of Supervisors

By: *Lachelle Smitherman*

Deputy

SEP 03 2013



I hereby certify that pursuant to  
Section 25103 of the Government Code,  
delivery of this document has been made.

SACHI A. HAMAI  
Executive Officer  
Clerk of the Board of Supervisors

By: *Lachelle Smitherman*

Deputy

SEP 03 2013

SECURITAS SECURITY SERVICES  
USA, INC.

By: *Jeff Winter*

Print Name: JEFF WINTER

Title: AREA VICE PRESIDENT

Date: 7/17/13

APPROVED AS TO FORM:  
JOHN F. KRATTLI  
County Counsel

By: *Michele Jackson*

Michele Jackson  
Senior Deputy County Counsel

**ADOPTED**  
BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

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3 2013

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

76397  
Amendment No. 3